

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JUNE 12, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks:

Jean Young:

Approval of Minutes:
June 5, 2013

Commissioner Regula moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Motion Carried.

Appropriation:

Auditor:

Unclaimed funds transfer-\$229,704.84

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

Facilities:

Fingerprinting-\$200.00 from Service to Other

Recorders:

To cover purchase services \$1,500.00 from Salary to Service and \$1,500.00 from Benefits to Service

Commissioner Regula moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried.

Resolution:

Facilities:

Adopt a resolution for selling scrap (under \$2,500.00) per ORC 307.12 to Slesnick Auto Salvage

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

SFY 2013 4th quarter consisting of months April-June 2013 for reconciliation and reimbursement
-Vendor: Stark County Department of Job & Family Services- \$1,705,000.00 Fund: Children's Service Levy

SFY 2013 4th quarter consisting of months April-June 2013 for reimbursement-Vendor: Stark County Department of Job & Family Services-\$129,000.00 Fund: Child Support

Independent Living TANF (State Funded)-various vendors-\$50,000.00 Fund: Children's Service Levy

Independent Living Chaffee (Federal Funded)-various vendors-\$50,000.00 Fund: Children's Service Levy

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Requisitions:

Engineers:

2009 Kenworth T270 Cab and Chassis Truck-Vendor: Kenworth of Canton-\$42,750.00 Fund: Motor Vehicle & Gas Tax

2013 Concord Minuteman Snow and ice control equipment to be installed on engineer's new single axle cab and chassis-Vendor: Concord Road Equipment MFG Inc.-\$69,195.09 Fund: Motor Vehicle & Gas Tax

Right-of-way in conjunction with Paris/Easton/Meese Improvement Project-Various Vendor: \$100,000 Fund: Motor Vehicle & Gas Tax

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisitions as submitted.
Motion Carried.

Non-Encumbered Expenses:

Board of Elections:

21 students services election night-Vendor: Lake Local Schools-\$756.00-Fund: General

9 students services election night-Vendor: Canton City Schools-\$324.00-Fund: General

11 students services election night-Vendor: Marlinton Local Schools-\$396.00-Fund: General

Poll Data for 2013 Primary Election-Vendor: Election System Software-\$5.69-Fund: General

Sheriff:

Rental of Tower Site in Paris Ohio-Vendor: Federal Aviation Administration-\$1,100-Fund: Justice
System Sales Tax

Veterans:

Car washes for 4 vans-March, April and May-Vendor: Clean Ups by Mike-\$480.00-Fund: General

Commissioner Regula moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel Expenses:

One Engineers employee seeking \$129.00 to attend Land Records Modernization Conference June 20, 2013 in Columbus, OH

Two Job & Family Services employees seeking \$ 525.00 to attend Medicaid Meetings June 25, July 23, August 27, September 17 and September 24, 2013 in Marysville, OH

One Job & Family Services employees seeking \$ 105.00 to attend the Annual Anti-Human Trafficking Conference June 21, 2013 in Columbus, OH

One Job & Family Services employee seeking \$426.57 to attend Ohio SERB Public Sector Fact Finding Conference August 15-16, 2013 in Dublin, OH

Commissioner Regula moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.
Motion Carried.

Rick Flory:

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Aqua Ohio Water Main Construction Request:

Sanitary Engineers:

The Board is requested to approve and authorize the County Administrator to sign the construction approval form allowing Aqua Ohio to install water mains in the 1400 block of Highlander Avenue, S.W. in Tuscarawas Twp.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Aqua Ohio Water Main Construction Request as submitted
Motion Carried.

Rick Flory for Contract Administration:

Bid Award:

Engineers:

H-1-2013 405 & 422 Resurfacing Project-Lytle Construction, Inc., Wooster, Ohio base Bid in the amount of \$256,953.01 plus Alternate #3 \$90,850.98 for a total contract amount of \$347,803.99.

Commissioner Regula moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.
Motion Carried.

Commissioners Comments: Brant Luther

Work Sessions: Monday June 17th Executive Session to Discuss Labor Negotiations

Update on the Board of Elections Building

“Roof Reconstruction began 6/10/2013 the framing is partially done. Sheeting is scheduled for 6/13/2013. Testing for the voting machines has been scheduled. 735 voting machines show residue or water damage, 334 are presumed okay and 324 indicate no water damage (these are external test only). We will be testing the voting machines that are presumed ok as well as the ones that indicate no water damage. Starting the week of June 17th the BOE staff will assemble each machine and the week of June 24th testing will start. A Vendor Technician will be on site and possibly the Insurance Company in all 658 machines will be tested.”

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn meeting
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners